

F980000004349

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002602831--5

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*****70.00 *****70.00

Serern Trent Laboratories, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Severn Trent Laboratories, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 23-2919996

(FEI number, if applicable)

4. August 27, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 315 Fullerton Avenue, Newburgh, NY 12550

(Current mailing address)

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8. Environmental Testing and analysis

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Korri A. Behler

(Registered agent's signature) (Officer)

KORRI A. BEHLER

Special Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert L. Ferrara
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT L. FERRARA, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SEVERN TRENT LABORATORIES, INC.

DIRECTORS AND OFFICERS

DIRECTORS:

Mr. Ian J. Hislop
Capital Controls Company, Inc.
3000 Advance Lane
Colmar, PA 18915

Dr. Robert M. Taylor
Capital Controls Company, Inc.
3000 Advance Lane
Colmar, PA 18915

Mr. Robert L. Ferrara
Capital Controls Company, Inc.
3000 Advance Lane
Colmar, PA 18915

Mr. Kenneth J. Kelly
Severn Trent Services, Inc.
2980 Advance Lane
Colmar, PA 18915

Ms. Rachel Brydon Jannetta
Severn Trent Laboratories, Inc.
STL Business Centre
Torrington Avenue
Coventry CV4 9GU
United Kingdom

OFFICERS:

President

Rachel Brydon Jannetta
Severn Trent Laboratories,
STL Business Centre
Torrington Avenue
Coventry CV4 9GU
United Kingdom

Vice President
Secretary

Robert L. Ferrara
Dr. Robert M. Taylor

Address for Officers Above:

Capital Controls Company, Inc.
3000 Advance Lane
Colmar, PA 18915

Treasurer

Kenneth J. Kelly
Severn Trent Services, Inc.
2980 Advance Lane
Colmar, PA 18915

Assistant Secretary

Ronald A. Bayer
Severn Trent Laboratories, Inc.
315 Fullerton Avenue
Newburgh, NY 12550

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State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEVERN TRENT LABORATORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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